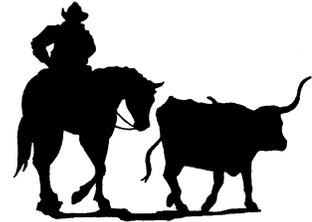


City of Ogallala

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MEMORANDUM

DATE: October 18, 2013
TO: Ogallala City Council
CC: Mike McQuillan, City Attorney; Jane Skinner, City Clerk
FROM: Aaron Smith, City Manager
RE: Briefing for Regular Council Meeting of: October 22, 2013

1. **Roll call of Members. (Verification of Notice to call meeting to Order).**
2. **Consent Agenda:**
 - A. Claims.
 - B. O.V.F.D. – Resignation of Kelli Iverson.

The consent agenda lists routine non-controversial items collectively approved by the Council with no discussion and one motion.

Any Member of the Council or Public in attendance may remove any item from the consent agenda and have the agenda item placed on the regular agenda.

When approving all items without discussion:

Recommended motion:

“Move to approve the consent agenda.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.” Or; “Motion failed.”

Any agenda items removed from the consent agenda may be handled at this time.

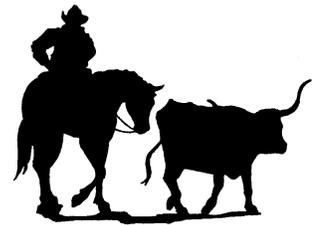
3. **Public Hearing:**
4. **Public Forum:**
5. **Report of City Clerk-Treasurer:**
 - A. Minutes of the Regular Meeting held October 8, 2013.

Council members Peterson and Block were absent from this meeting and may abstain from voting.



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Recommended motion:

“Move to approve the minutes of the regular meeting held October 8, 2013.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.” Or; “Motion failed.”

B. Claims – Rankin Sales and Service.

Due to Councilman Rankin’s conflict of interest regarding Rankin Sales & Service, the claim payable to Rankin Sales & Service has been separated from the rest of the claims for approval.

Recommended motion:

“Move to approve the claims payable to Rankin Sales & Service in the amount of \$56.16.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.” Or; “Motion failed.”

Recommendations of Departments, Boards and Committees:

A. Administration – First Amendment to Site Lease – CIG COMP Tower LLC, a Delaware Limited Liability Company.

CIG Comp Tower and the City of Ogallala are currently in a lease for tower space. (Tower next to soap box derby track). CIG has asked for a lease amendment. The City Attorney has reviewed the contract and made revisions. These are included in your packet.

Recommended motion:

“Move to approve, first amendment to site lease between the City of Ogallala and CIG Tower LLC”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.” Or; “Motion failed.”



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- B. Community Development – CDBG Contract Amendment Request #2 for an additional 120 day extension to CDBG Contract 10-DTR-108.

Several businesses have indicated that they will be unable to complete their façade improvement by the originally scheduled date. One vendor is backlogged and one applicant would like to wait for spring for better painting conditions.

Recommended motion:

“Move to approve the CDBG Contract Amendment Request #2 for an additional 120 day extension to the CDBG Contract 10 DTR 108, asking for a contract end date of June 21, 2014, and authorizing the Council President to sign the certification letter in regard to the same.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.” Or; “Motion failed.”

- C. Community Development – Amendment #1 to the Business Façade Improvement Loan Program Guidelines, extending the Construction Time Frame completion date to June 1, 2014.

This is related to item 6.B. This allows the guidelines that were originally established to be amended in order to allow for the revised construction implementation schedule.

Recommended motion:

“Move to approve Amendment No. 1 to the Business Façade Improvement Loan Program Guidelines, extending the construction time frame completion date to June 1, 2014, and authorizing the Council President to sign off on the same.”

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

“Motion carried.” Or; “Motion failed.”

- D. Goodall Recreation Center – Roof Replacement Project Contract Award.

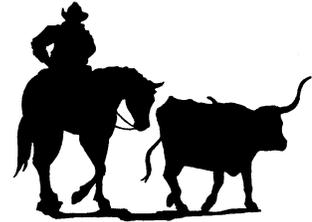
The roof replacement project was approved in the budget process. Weathercraft Companies has submitted a bid for a 15 year warranty and 20 year warranty. The Bid Tabulation sheet is included in your packet.

Recommended motion:



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“Move to approve the project contract award to Weathercraft Companies for the replacement of the Goodall Recreation Center roof in the amount of \$89,926.00

After the motion receives a second, the vote is called for.
After the vote, the Council President declares:
“Motion carried.” Or; “Motion failed.”

E. O.V.F.D – Sale of Pumper Truck #30 (1986 Ford D80) to Keystone Lemoyne Fire Department.

With the purchase of the new Pumper Truck the O.V.F.D currently has a surplus pumper truck. Keystone Lemoyne has indicated interest in purchasing the truck for \$10,000. Section 16-201(3) of the Nebraska Revised Statutes which provides in part that the City has the power to "sell...personal property owned by the City...in such manner and upon such terms and conditions as may be deemed in the best interest of the City..."

As you know Ogallala has a mutual aid agreement with Keystone Lemoyne.

A representative from the O.V.F.D. will be in attendance to answer any questions you may have.

Recommended motion:

“Move to approve the Sale of Pumper Truck #30 (1986 Ford D80) to Keystone Lemoyne Fire Department, pending approval by the city manager.”

After the motion receives a second, the vote is called for.
After the vote, the Council President declares:
“Motion carried.” Or; “Motion failed.”

6. Report of City Attorney:

7. Report of City Manager:

A. Street – Introduction of Street Superintendent - Richard Brown.

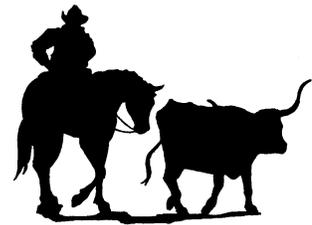
8. Report of City Council members:

- A. Board of Health – Pete Peterson.
- B. Chamber of Commerce – Kevin Block.
- C. Keep Keith County Beautiful – Buck Bassett.



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- D. Keith County Area Development – Karl Elmshaeuser.
 - E. Kenfield Petrified Wood Gallery – Rodger Rankin.
 - F. Library Board – Kevin Block.
 - G. Ogallala Community Hospital Advisory Board – Karl Elmshaeuser.

9. Closed session:

10. Adjourn.

